

March 9, 2026

BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code No: 542665
Debt Segment code: 977028

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Company Symbol: NEOGEN

Sub: Newspaper Advertisement regarding the Notice of Extra Ordinary General Meeting of the Company, Cutoff Date, Information on E-voting and other related information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clipping copies published in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi Daily) dated March 8, 2026 giving intimation of Notice of Extra Ordinary General Meeting of the Company to be held on Sunday, March 29, 2026, at 11:30 a.m. through Other Audio and Visual modes (OAVM) and details with respect to cut-off date, book closure and E-voting instructions.

The newspaper clippings are also being uploaded at the website of the company at <https://neogenchem.com/announcements/> in issue of securities tab.

You are requested to kindly take the above on your record.

Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131

Encl: A/a



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Last Date: **15th March 2026**

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प्रत्येक आयकरदाता, एक राष्ट्र निर्माता



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CBC-1540/113/001/4/2526

इंडियन बैंक Indian Bank

इलाहाबाद **ALLAHABAD**

VILE PARLE WEST BRANCH- 101-106, First Floor, Hemu Arcade, Opp Railway Station, Vile Parle (West) - 400056, E-mail: vileparlew@indianbank.bank.in

DEMAND NOTICE

Notice under Sec.13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Date- 16.02.2026

To, **M/s. Callac Poly Exim Private Limited** (Company) Office No. 206/207, 2nd Floor, Meraki Arena, Opp. R. K. Studio, VN Purav Marg, Chembur (East), Mumbai- Maharashtra, PINCODE- 400071.

1. **Mr. Pinak Subhash Sagar** (Director & Guarantor) Flat No. 1501, 15th Floor, 66 Palazzo, Carter Road No. 1, Chogale Wadi, Borivali East, Mumbai-Maharashtra. PINCODE- 400066. Mobile- 9619035222

3. **Mr. Siddharth Shankar Rai** (Director & Guarantor) Near Shiv Mandir, Dakra, Ranchi, Jharkhand- PINCODE- 829210.

4. **Mr. Dharmendra Jitendra Shah** (Director) Office No. 206/207, 2nd Floor, Meraki Arena, Opp. R. K. Studio, VN Purav Marg, Chembur (East), Mumbai- Maharashtra. PINCODE- 400071.

Sir/Madam,
Sub: Your OCC INDSME SEC-MICRO SMAL-REPO/AC 7917329536 with Indian Bank, Andheri D N Nagar Branch Reg.

The 1st of you is a Private Limited Company & borrower. The 2nd & 3rd & 4th of you are the directors now or at all material times. The 2nd & 3rd of you is a guarantor now or at all material times. At the request of the first of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you.

Sl. No.	Account No.	Nature of Facility	Limit
1.	7917329536	OCC INDSME SEC-MICRO SMAL-REPO	Rs. 10,00,00,000/-

The first of you have executed the following documents for each of the said facilities:

S.No.	Nature of facility	Nature of documents
1.	OCC INDSME SEC-MICRO SMAL-REPO-7917329536	a. Demand Promissory note dated 25.11.2024 b. Acknowledgement of sanction dated 25.11.2024 c. Agreement for Hypothecation of movables dated 25.11.2024

The repayment of the said loans is secured by

(i) Hypothecation of the firm's entire stock of raw material, semi-finished and finished goods, consumables stores and spare and such other movables including book-debts, bill whether documentary or clean, outstanding monies, receivables, both present and future in a form and manner satisfactory to the Bank at • Garment Manufacturing unit - Factory premises at Gala No. 209, Building No. E5B, Asmeeta Textile Park, Kon Gaon, Kalyan Bhiwandi Road, Bhiwandi, Thane - 421302.

(ii) Hypothecation of the firm's entire stock of raw material, semi-finished and finished goods, consumables stores and spare and such other movables including book-debts, bill whether documentary or clean, outstanding monies, receivables, both present and future in a form and manner satisfactory to the Bank at • Fabric Manufacturing Unit - S. No. 196, House No.7, Plot No.3, Sonale Village, Bhiwandi, Thane - 421302 as given in the schedule hereunder belonging to No. 1st of you.

Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The Cash Credit account 7917329536 has been classified as Non-Performing Asset since 25.01.2026 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you as on 16.02.2026 is as under:

Sl. No.	ACCOUNT No.	Limit	Book balance	Interest reversal + Interest accrued upto 16.02.2026	Total Outstanding as on 16.02.2026
1.	7917329536	Rs. 10,00,00,000/-	Rs. 4,99,50,003.00	Rs. 51,02,359.00	Rs. 5,50,52,362.00
	Total	Rs. 10,00,00,000/-	Rs. 4,99,50,003.00	Rs. 51,02,359.00	Rs. 5,50,52,362.00

The outstanding dues payable by you as on 16.02.2026 amounts to Rs. 5,50,52,362.00/- (Rupees Five Crore Fifty Lakhs Fifty Two Thousand Three Hundred Sixty Crore Fifty Lakhs Fifty Two Thousand Three Hundred Sixty Two only) and the said amount carries further interest at the agreed rate from 16.02.2026 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on date 16.02.2026 amounts to Rs. 5,50,52,362.00/- (Rupees Five Crore Fifty Lakhs Fifty Two Thousand Three Hundred Sixty Two only) together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec.13(2) falling which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decreed obtained to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

Hypothecated assets:-

(i) Hypothecation of the firm's entire stock of raw material, semi-finished and finished goods, consumables stores and spare and such other movables including book-debts, bill whether documentary or clean, outstanding monies, receivables, both present and future in a form and manner satisfactory to the Bank at • Garment Manufacturing unit - Factory premises at Gala No. 209, Building No. E5B, Asmeeta Textile Park, KonGaon, Kalyan Bhiwandi Road, Bhiwandi, Thane - 421302.

(ii) Hypothecation of the firm's entire stock of raw material, semi-finished and finished goods, consumables stores and spare and such other movables including book-debts, bill whether documentary or clean, outstanding monies, receivables, both present and future in a form and manner satisfactory to the Bank at • Fabric Manufacturing Unit - S. No.196, House No.7, Plot No.3, Sonale Village, Bhiwandi, Thane- 421302.

Sd/
Yours faithfully,
Authorised Officer
Indian Bank

NEOGEN CHEMICALS LIMITED
CIN: L24200MH1989PLC050919
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg., Opp. Cadbury Co, Pokhran Road No. 2, Khopat, Thane-400601
Tel No: +91 22 2549 7300 Fax: +91 22 2549 7399
Email: investor@neogenchem.com Website: www.neogenchem.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN EGM THROUGH VC/ OAVM

Pursuant to general circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circulars No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12 May 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 and subsequent circulars issued by the Securities and Exchange Board of India (SEBI) in this regard (hereinafter collectively referred to as "the Circulars") the Companies are permitted the conduct of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, Notice is hereby given that, the Extra Ordinary General Meeting ("EGM") of Neogen Chemicals Limited ("The Company") will be held on Sunday, March 29, 2026, at 11:30 a.m. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of EGM, which is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("RTA"/Depository Participant(s) ("DP"). A copy of the same is available on the website of the Company <https://neogenchem.com/announcements/>, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at <https://instavote.linkintime.co.in>.

The Company is pleased to provide its members with the remote e-voting and facility to cast their votes electronically on the resolutions mentioned in the EGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of EGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of EGM and holding the shares as on the cut-off date i.e. Friday, March 20, 2026 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of EGM.

The members may note that:

- They may attend the EGM on Sunday, March 29, 2026, at 11:30 a.m. through VC/ OAVM facility using live streaming link <https://instameet.in.mpms.mufg.com> under shareholders/ Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility to e-vote or at the EGM is Friday, March 20, 2026.
- The Register of Members and Share Transfer Register will remain closed Saturday, March 21, 2026 to Sunday, March 29, 2026 (both days inclusive).
- The remote e-voting period shall commence on Thursday, March 26, 2026 at 9:00 a.m. and ends on Saturday March 28, 2026 at 5:00 p.m.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the EGM will begin on Sunday, March 29, 2026, at 11:30 a.m. and will end on completion of 30 minutes from the time of the conclusion of the EGM. Within this period, all members who are present at the EGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to EGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the EGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the EGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM process in a fair and transparent manner.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5:00 p.m. on Saturday March 28, 2026. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding instameet login/ e-voting, they may send an email to instameet@in.mpms.mufg.com / enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or mt.helpdesk@in.mpms.mufg.com and to their respective DP in case the shares are held in Demat form.

The Notice of EGM can also be accessed by scanning the QR code given below:

For Neogen Chemicals Limited
Sd/
Unnati Kanani
Company Secretary & Compliance Officer

Date : March 7, 2026
Place : Thane

KNOWLEDGE

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